



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers  
Appropriations and Finance Committee

August 14, 2018

9:00 a.m..

**\*Agenda subject to change and may include closed session\***

#### GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for August 14, 2018
4. Review and Approve Minutes of July 17, 2018
5. Phone Polls: 07/30/18 - Motion to recommend Tribal Council to adopt Tribal Resolution Election Board Request for Supplemental Funding in the Amount of \$13,218.20 to come from General Funds-Fund Balance. Vote: 3-yes. Passed.
6. New Business
  - a) Motion to recommend to Tribal Council to approve Certified Motion 082318-01 Request to accept funds from the United States Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2018 Annual Funding Agreement Mod 18-1 Funding Increase.
  - b) Motion to recommend to Tribal Council to approve Certified Motion 082318-02 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreements 2018 Law Enforcement Annual Contract, Funding Increase.
  - c) Motion to recommend to Tribal Council to approve Certified Motion 082318-03 Request to accept funds from the Administration for Children and Families FY 2017-2019 Child Care Development fund FY 2018 Finding Increase.
  - d)
7. Sr. Financial Analyst Report (see Certified Motions)
8. Old Business
  - a) 2019 Budget
    - i. Option #1 Tribal Resolution: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.
    - ii. Option #2 Tribal Resolution: Appropriation of Funds for the 2019 Fiscal Year Operating Budgets Version 060618.
    - iii. Option #3 Tribal Resolution: Amended Fiscal Year 2018 Governmental Budgets.

9. Closed Session
10. Public Comment
11. Adjourn

Next meeting date: September 18, 2018